

TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL
JUNE 8, 2020

PRESENT:	Mayor Nancy Brunt, Councilors Maria Nahnybida, Claire Bishop, Mark Foster, Karen Koreluik, Jason Pennell, Administrator Laura Lomenda, Assistant Administrator Aimee Kerluke	
ABSENT:	Councillor Karen Tourangeau	
GUESTS:	Ken Thompson – Fire Chief	
ORDER:	Mayor Brunt called the meeting to order at 6:30pm in the Town Council Chambers.	
	<i>Fire Chief Ken Thompson presented to council from 6:30pm to 6:50pm.</i>	
0218-20 Foster	Fire Chief Report – DMPP Fire THAT Council acknowledges the information presented by Fire Chief Ken Thompson and thanked him for his report.	CARRIED.
0219-20 Bishop	Minutes THAT the minutes of the May 25 th , 2020 regular meeting of Council be approved as presented and filed.	CARRIED.
0220-20 Pennell	Tax Abatement THAT Council approve a tax abatement of \$702.15 based on 50% of municipal taxes for Kamsack Senior Centre.	CARRIED.
0221-20 Nahnybida	Cancel Duplicate Tax Base THAT Administration be authorized to cancel the 2020 duplicate base tax as shown in Schedule “A” attached to and forming part of these minutes.	CARRIED.
0222-20 Koreluik	Acquire Tax Title THAT Taxervice, on behalf of the Town of Kamsack, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land: - Lot 20, Block 9, Plan Z5755 Ext. 0	CARRIED.
0223-20 Foster	Business Tax Concession Application THAT the Business Tax Concession application for Nykolaishen Holdings Inc.-Kamtronics be approved, Administration will prepare the necessary bylaw for the next meeting.	CARRIED.
0224-20 Bishop	Business Tax Concession Application THAT Council tables the approval of the Tax Concession application for Average Joe’s Fitness Centre.	CARRIED.

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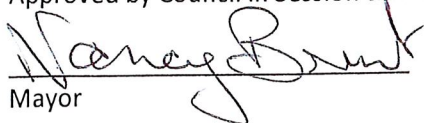
0225-20 Pennell	Outstanding Water Bills THAT Council directs Administration to reduce the number of accounts with outstanding balances through a combination of correspondence and transfer to tax.	CARRIED.
0226-20 Nahnybida	Payroll Direct Deposits THAT Council ratifies the following direct deposits as shown on Schedule 'B' attached to and forming part of these minutes: - May 31 st , 2020 – KVFD Payroll - June 4 th , 2020 – Staff Payroll PP12	CARRIED.
0227-20 Koreluik	Accounts Payable THAT the Mayor and Administrator be authorized to pay the following accounts as shown by Schedule 'C' attached to and forming part of these minutes: - Revenue Canada PP12 - \$14060.34 - Education Property Tax - \$8262.00 - SaskEnergy Payment - \$9259.72 - Pre-approved payment - cheque #66123-66125 - Payments by cheque # 66126-66160 - Payments by EFT # 269-274	CARRIED.
0228-20 Foster	Month End Financials That the following be approved as presented and filed: - May 2020 bank reconciliations - May 2020 monthly financial report	CARRIED.
0229-20 Bishop	Correspondence – Victoria School Garden Space THAT Council agrees due to staffing constraints the town will assist with watering the Victoria School garden space on a best effort basis.	CARRIED.
0230-20 Pennell	Correspondence – Sign Request THAT Council acknowledges receipt of the request provided by Assiniboine Valley Estates and further; THAT Administration contact Ryan for more information before approval.	CARRIED
0231-20 Nahnybida	Bylaw 19-2020 – Agreement with 102046176 SK LTD. for the purpose of abating a portion of the taxes. THAT Bylaw 19-2020 a bylaw of the Town of Kamsack the Agreement with 102046176 SK LTD. for the purpose of abating a portion of the taxes to be introduced and read for the first time.	CARRIED.


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0232-20 Koreluik	<u>Bylaw 19-2020 – Agreement with 102046176 SK LTD. for the purpose of abating a portion of the taxes.</u> THAT Bylaw 19-2020 be given second reading.	CARRIED.
0233-20 Foster	<u>Bylaw 19-2020 – Agreement with 102046176 SK LTD. for the purpose of abating a portion of the taxes.</u> THAT Bylaw 19-2020 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0234-20 Bishop	<u>Bylaw 19-2020 – Agreement with 102046176 SK LTD. for the purpose of abating a portion of the taxes.</u> THAT Bylaw 19-2020 be given a third reading and adopted.	CARRIED.
0235-20 Pennell	<u>Bylaw 20-2020 – Agreement with 102051113 SK LTD. for the purpose of abating a portion of the taxes.</u> THAT Bylaw 20-2020 a bylaw of the Town of Kamsack the Agreement with 102051113 SK LTD. for the purpose of abating a portion of the taxes be introduced and read for the first time.	CARRIED.
0236-20 Nahnybida	<u>Bylaw 20-2020 – Agreement with 102051113 SK LTD. for the purpose of abating a portion of the taxes.</u> THAT Bylaw 20-2020 be given second reading.	CARRIED.
0237-20 Koreluik	<u>Bylaw 20-2020 – Agreement with 102051113 SK LTD. for the purpose of abating a portion of the taxes.</u> THAT Bylaw 20-2020 be given all three readings at this meeting.	CARRIED UNANIMOUSLY.
0238-20 Foster	<u>Bylaw 20-2020 – Agreement with 102051113 SK LTD. for the purpose of abating a portion of the taxes.</u> THAT Bylaw 20-2020 be given a third reading and adopted.	CARRIED.
0239-20 Bishop	<u>Saskatchewan Housing Authority</u> THAT Council acknowledges receipt of the request provided by Kamsack Housing Authority and further; THAT Council denies the request from Kamsack Housing Authority, to retain the metal seacan container.	CARRIED.
0240-20 Pennell	<u>Adjourned</u> THAT the meeting be adjourned. (7:32pm)	CARRIED.
	<i>A round table discussion was held for information sharing purposes.</i>	

Approved by Council in Session this 22nd day of June, 2020.


Mayor


Assistant Administrator


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